

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: WILLIAM CODY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. CAROLYN JONES V. CITY OF NEW YORK, ET AL, 11-CV-1169, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 2:

MOS CODY PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES WHILE ASSIGNED TO OCCB: ALLEGATION(S):

- MOS CODY, WHILE ON DUTY, ON OR ABOUT JUNE 1, 2011 WRONGFULLY UTILIZED A DEPARTMENT COMPUTER TERMINAL TO CONDUCT AN INQUIRY REGARDING A CIVILIAN, WHICH WAS UNRELATED TO OFFICIAL DEPARTMENT BUSINESS.
- MOS CODY, ON OR ABOUT AND BETWEEN JUNE 1, 2011 AND SEPTEMBER 21, 2011, ASSOCIATED WITH AN
 INDIVIDUAL KNOWN TO THE DEPARTMENT, A PERSON HE REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY
 TO ENGAGE IN, OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES, TO WIT: AFTER BEING MADE AWARE OF SAID
 CIVILIAN'S ARREST HISTORY, SAID DETECTIVE CONTINUED ASSOCIATING WITH HER BY TELEPHONE AND IN
 PERSON.

ACTION TAKEN: FORFEITURE OF 20 VACATION DAYS.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM AN INCIDENT ON OR ABOUT OCTOBER 13, 2018 AND FEBRUARY 15, 2019, AGAINST MOS CODY:
ALLEGATION(S):

 MOS CODY, WHILE ASSIGNED TO NARCOTICS BUREAU BROOKLYN NORTH, WRONGFULLY CONDUCTED COMPUTER INQUIRIES ON A PERSON KNOWN TO THE DEPARTMENT WHICH WAS UNRELATED TO DEPARTMENT BUSINESS.

ACTION TAKEN: COMMAND B DISCIPLINE AND FORFEIT OF FIVE VACATION DAYS.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/06/2019, AGAINST MOS CODY: ALLEGATION(S):

1. COMPUTER MISUSE

CASE STATUS: CLOSED ON 12/10/2019

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE. THIS MAY BE DUPLICATIVE OF DISCLOSURE 3 ABOVE.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/23/2019, AGAINST MOS CODY: ALLEGATION(S):

- 1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT DEPARTMENT CELLULAR PHONE
- 2. MISSING DEPARTMENT EQUIPMENT DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 09/09/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County